

THE PUBLIC SCHOOLS OF BROOKLINE
OFFICE OF THE SCHOOL COMMITTEE
BROOKLINE, MASSACHUSETTS
Town Hall, 5th Floor, 333 Washington Street
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Susan Wolf Ditkoff, Chairman
Barbara Scotto, Vice Chairman
P.H. Benjamin Chang
Helen Charlupski
Michael Glover
Lisa Jackson
David Pollak
Rebecca Stone
Beth Jackson Stram

DOCKET
SCHOOL COMMITTEE MEETING
THURSDAY, JANUARY 21, 2016
6:00 PM – 9:35 PM

JAMES F. WALSH SCHOOL COMMITTEE ROOM, 5TH FLOOR, TOWN HALL
STATUTORY NOTICE OF THIS MEETING HAS BEEN FILED WITH THE TOWN CLERK.
THE PUBLIC IS INVITED TO ATTEND.

NOTE: All times are approximate.

6:00 PM (5 minutes)

1. ADMINISTRATIVE BUSINESS

(Susan Wolf Ditkoff)

a. Calendar: See Page 3

b. Consent Agenda

i. Past Record: January 7, 2016 School Committee Meeting

6:05 PM (15 minutes)

2. FAREWELL TO CHINESE EXCHANGE PROGRAM STUDENTS

(Steve Lantos, Coordinator for the
Brookline China Exchange and
Students)

6:20 PM (15 minutes total; 3-5 minutes/person, depending on number of speakers)

3. PUBLIC COMMENT People may sign up in advance, or sign in upon arrival.

6:35 PM (5 minutes)

4. STUDENT REPORT

(Ethan Kahn)

6:40 PM (10 minutes)

5. INTERIM SUPERINTENDENT'S REPORT

(Joe Connelly)

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6:50 PM (2 hours and 10 minutes)

6. PRESENTATIONS AND DISCUSSIONS OF CURRENT ISSUES

6:50 PM (10 minutes)

- a. Brookline High School Course Catalog Changes 2016-2017 (Helen Charlupski)
 - i. Proposed Vote to Approve Brookline High School Course Catalog Changes 2016-2017

7:00 PM (30 minutes)

- b. Update on Capital Planning Process (David Pollak and Deputy Superintendent for Administration and Finance Mary Ellen Dunn)

7:30 PM (1 hour and 30 minutes)

- c. Status Update and Further Discussion of 9th School Site Analysis and Timeline (Joe Connelly and Economic Development Director Kara Brewton)
(Joint Meeting of the School Committee and Board of Selectmen)

9:00 PM (30 minutes)

7. SUBCOMMITTEE AND LIAISON REPORTS

- a. Finance (Beth Jackson Stram)
- b. Capital Improvements (David Pollak)
- c. Curriculum (Helen Charlupski)
- d. Government Relations (Rebecca Stone)
- e. Policy Review (Lisa Jackson)
- f. Superintendent Transition Process (Lisa Jackson)
- g. Additional Liaisons and Updates

9:30 PM (5 minutes)

8. NEW BUSINESS

9. ADJOURNMENT

CALENDARSchool Committee Meeting Dates 2015-2016:

February 4, February 25, March 10, March 22, April 7, April 28, May 5, May 19, June 1, June 16

<u>Date</u>	<u>Event/Meeting</u>	<u>Location</u>	<u>Time</u>
<u>School Committee Meetings</u>			
January 22, 2015	Legislative Breakfast	School Com. Room Town Hall	8:30AM
January 28, 2016	Finance Subcommittee Meeting	5 th Floor Con. Room Town Hall	8:30 AM
February 4, 2016	School Committee Meeting	School Com. Room Town Hall	6:00 PM
February 8, 2016	Finance Subcommittee Meeting	5 th Floor Con. Room Town Hall	8:30 AM
February 11, 2016	Policy Review Subcom. Meeting	5 th Floor Con. Room Town Hall	8:30 AM
February 12, 2016	Capital Subcommittee Meeting	4 th Floor Con. Room Town Hall	8:00 AM
February 24, 2016	Curriculum Subcommittee Meeting	School Com. Room Town Hall	8:30 AM
February 25, 2016	School Committee Meeting	School Com. Room Town Hall	6:00 PM
<u>Other Meetings/Events</u>			
April 2, 2016	Brookline Education Foundation 35 th Anniversary Gala	Lincoln	6:00 PM
April 13, 2016	Steps to Success Annual Event	Clay Center	TBA
May 17, 2016	Brookline Education Foundation Celebrating Teachers	Newbury College	3:30 PM
May 21, 2016	Brookline Mental Health Center Believe in Brookline Kids Gala	TBA	TBA